



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 16, 2009

9:30 AM

Attachment: [Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Matt Braaten, Youth Minister, Salem Lutheran Church, Glendale (5).

Pledge of Allegiance led by William Limtiaco, Retired Master Sergeant, United States Air Force, Harbor City (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jose Alfredo Graça Lima, commemorating his appointment as the new Consul General of Brazil in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman:

Fiscal Sustainability

Welfare Fraud Prevention & Investigations Child Care Unit F-12 Team from the Department of Public Social Services in collaboration with the Recipient Welfare Fraud Team from the Office of the District Attorney.

Presentation of plaques to the seven graduating interns from the Internal Services Department who have completed the Department's Youth Career Development Program, as arranged by Supervisor Knabe.

Presentation of scroll to Traci Granger for breaking the world record for her age group (50-54) in the 50-meter butterfly race with a time of 30.6 seconds in December 2008, as arranged by Supervisor Knabe.

Presentation of scroll to the Music Center in recognition of its 30th Annual

Very Special Arts Festival, as arranged by Supervisor Knabe.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll commending William S. Hart High School's administrators, students, teachers, and community members involved in the County Human Relations Commission's "Zerohour" initiative for their outstanding efforts that show the powerful impact of integrating human relations into their campus, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Jamesina "Jai" Elizabeth Henderson, Chief Executive Officer, T.H.E. Clinic, Inc., in honor of her many accomplishments and contributions to the health and well-being of the citizens of the County of Los Angeles and extend congratulations in her new career goals, as arranged by Supervisor Ridley-Thomas. (08-3625)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, JUNE 16, 2009 9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Executive Director to execute, administer, implement and, if necessary, terminate one-year contracts with Quality Comfort System Purification Inc., and R & D Air Conditioning Co., in an aggregate amount not to exceed \$119,000 annually, to provide heating, ventilation, and air conditioning (HVAC) services for the Commission, effective upon execution by all parties. Also authorize the Executive Director to extend the contracts up to four additional years, in one-year increments, at the same annual cost, and to execute amendments to the contracts to increase the total amount of compensation by up to 10% to cover any unforeseen costs, modify the statement of work to address unforeseen issues, or make other non-monetary changes for the administration and implementation of the HVAC services; and incorporate up to \$100,000 into the Commission's budget, as needed, annually for the duration of the contracts. (09-1310)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve the transfer of \$2,953,443 in Community Development Commission general fund reserves to the Housing Authority's Section 8 administrative reserves in Fiscal Year 2008-09, to satisfy Recommendation 1A of the U.S. Department of Housing and Urban Development Office of Inspector General financial audit of the Section 8 program; and instruct the Executive Director to take any and all actions required to transfer the above funds from the Commission to the Housing Authority. (Relates to Agenda No. 1-H) (09-1309)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 16, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to accept \$2,953,443 from the Community Development Commission to be transferred into the Housing Authority's Section 8 administrative reserves in Fiscal Year 2008-09, to satisfy Recommendation 1A of the U.S. Department of Housing and Urban Development Office of Inspector General's financial audit of the Section 8 program; adopt and instruct the Chairman to sign a resolution approving the acceptance of \$2,953,443 in Commission general fund reserves into the Housing Authority's Section 8 administrative reserves; and authorize the Executive Director to take any and all actions required to receive the above funds from the Community Development Commission. (Relates to Agenda No. 2-D) (09-1311)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendation for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Kim Bishop, PH.D., Engineering Geology and Soils Review and Appeals Board

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Yaroslavsky

Joseph A. Cislowski+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Barbara Meltzer+, Los Angeles County Commission on Aging

Supervisor Knabe

Clifton Albright, Esq., Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Lauraine Barber+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bertrum M. CeDillos+, Commission on Judicial Procedures; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Gail A. Messick+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Supervisor Antonovich

Frank C. Roberts+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Delvin Walker+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-1374)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Waive the parking fees at the Music Center Garage, excluding the cost of liability insurance, for the mayors, and the police and fire chiefs of all 88 cities who have been invited to join County officials for a press conference to urge the State not to cut public safety funding, held at the Kenneth Hahn Hall of Administration on Friday, June 12, 2009 at 10:00 a.m. (09-1384)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the clause, "or 10% of their gross receipts, whichever is greater," excluding the cost of liability insurance, for the use of South Coast Botanic Garden by the Wellness Community for their "Celebrate Wellness" fund raiser event, to be held July 12, 2009. (09-1388)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Direct the Director of the Natural History Museum to report to the Board at its June 16, 2009 Board meeting on the plans for future exhibits, either permanent or temporary, planned for the next five years, including a timeline with milestones including potential exhibitions and fund raising efforts. (09-1394)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the foregoing motion was reconsidered.

Dr. Jane G. Pisano, Director and President, Museum of Natural History, presented a report, and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Director and President of the Museum of Natural History's report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Instruct the Chief Executive Officer to send a five-signature letter to the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center, which may be included with its grant applications, expressing the full support and commitment of the County of Los Angeles for LA BioMed's efforts to secure funding from the National Institutes of Health and National Institute for Research Resources for the construction of additional research buildings within the Research Park at the Harbor-UCLA Medical Center campus. (09-1390)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Joint motion by Supervisors Ridley-Thomas and Knabe](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, working with the Director of Internal Services, Acting County Counsel, Auditor-Controller and other departments as needed, to develop the parameters for a contract cost savings initiative which can be implemented over the next 60 days. Direct the Chief Executive Officer to provide all departments with a "model" letter to send to departmental contractors by early July requesting that contractors reduce their rates by 10% for the 2009-10 Fiscal Year, and report back by August 7, 2009 regarding progress on this

initiative; authorize any contract extensions done under this initiative to be done as sole-source contracts; and direct the Chief Executive Officer to include any resulting reductions in Supplemental Changes for Fiscal Year 2009-10. (09-1380)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board and made recommendations to amend Supervisor Ridley-Thomas' motion to:

- 1. Add to the language in the motion requesting that contractors reduce their rates by "up to" 10%; and**
- 2. Instruct the Chief Executive Officer to review all contracts, but exclude large information technology contracts currently going through the Request For Proposals (RFP) process.**

During discussion, Supervisor Antonovich made a suggestion that Supervisor Ridley-Thomas' motion be amended to clarify that this would apply only to existing County contracts. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

Further, Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to report back to the Board with general parameters prior to sending letters out to contractors. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

Supervisor Knabe made a motion to instruct the Executive Officer of the Board to place a discussion item on the Board's agenda of June 23, 2009 for a report back from the Chief Executive Officer on parameters relative to the development of a contract cost savings initiative for existing contractors.

On motion of Supervisor Ridley-Thomas, by Common Consent, the Board took the following actions:

- 1. Directed the Chief Executive Officer, working with Internal Services Department, County Counsel, Auditor-Controller and other departments as needed, to develop the parameters for a contract cost savings initiative for existing contractors, excluding any currently in the RFP process;**
- 2. Directed the Chief Executive Officer to provide all departments with a "model" letter to send to department contractors by early July**

requesting that contractors reduce their rates by up to 10% for the 2009-10 Fiscal Year and report back by August 7, 2009 regarding progress on this initiative;

3. Instructed the Chief Executive Officer to report back at the June 23, 2009 meeting with general parameters of a contract cost savings initiative for existing contractors prior to sending letters out to contractors.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley Thomas](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees in amount of \$772.25, excluding the cost of liability insurance, for use of Mona Park for the Fellowship Baptist Church's "Tenth Annual Willowbrook Juneteenth Celebration," to be held June 20, 2009. (09-1393)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$200, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens Club's Annual Picnic, to be held July 8, 2009. (09-1392)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Los Angeles Regional Interoperable Communications Systems Authority; Pacific Gateway Workforce Investment Board; Agoura Hills/Calabasas Community Center; Burbank Unified School

District; Covina Valley Unified School District; Los Angeles County Children and Family First-Proposition 10 Commission (aka First 5-LA); Los Angeles Unified School District; Quartz Hill Water District; Rio Hondo Community College District; and Temple City Unified School District, to be effective the day following Board approval. (09-1363)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 77

Chief Executive Office

10. Recommendation: Approve and instruct the Chairman to sign the amendment to the sublease agreement with the State through the Department of General Services decreasing the amount of office space the State currently occupies from 8,228 to 5,953 sq ft at the County-leased building located at 12700 Avalon Blvd., Los Angeles (2), which houses the Department of Community and Senior Services' "One Stop Center" identifying and providing opportunities for employment and training services, with a corresponding reduction in the amount of monthly rent currently paid from \$16,356 to \$11,833 until November 30, 2009 and thereafter, adjusted accordingly, over the remaining term of the sublease. Authorize the Chief Executive Officer and the Director of Community and Senior Services to implement the project; and find that amendment to sublease is exempt from the California Environmental Quality Act. (09-1344)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 74194, Supplement 1

County Operations

11. Recommendation: Approve and authorize the use of up to \$2,400,000 from the Information Technology Fund to acquire hardware, software, implementation services, and five years of maintenance and support for centralized email anti-virus and anti-spam for all County email users and

encryption protection for 30,000 users. Establish Cisco IronPort email gateways and Cisco Registered Envelope Service as the standard information technology security solution for securing County email communications for all County departments; and authorize the Acting Chief Information Officer to approve exceptions. **(Chief Information Office)** (09-1312)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

12. Adopt findings and conditions and order relating to Project No. R2006-03771-(2), Conditional Use Permit Case No. 200600326-(2), to authorize the continued operation and maintenance of an existing industrial plant for storage and distribution of gasoline, diesel, ethanol, and distillate products on an 11.9-acre site on property located at 13500 South Broadway Street, in the West Rancho Dominguez - Victoria Community Standards District, Athens Zoned District, applied for by Charles J. Moore on behalf of ConocoPhillips Company. (On January 27, 2009, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 77) (08-3276)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

13. Recommendation: Declare Official the Election Returns for the 26th State Senate District Special General Election consolidated with the Statewide Special and Consolidated Elections held May 19, 2009. **(Registrar-Recorder/County Clerk)** (09-1086)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

14. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the 32nd Congressional District Special Primary Election

consolidated with the Statewide Special and Consolidated Elections on May 19, 2009. **(Registrar-Recorder/County Clerk)** (09-1391)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

15. Recommendation: Declare official the results for the Special Statewide and Consolidated Elections held on May 19, 2009. (09-1395)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Recommendation: Approve and authorize the Director of Community and Senior Services to accept an estimated amount of \$1,896,000 for Fiscal Year 2009-10 for Workforce Investment Act (WIA) Rapid Response (RR) funding from the State Employment Development Department (EDD), to provide ongoing Rapid Response services to a permanent closure/mass layoff at a plant, facility, or enterprise or a natural or other disaster, which results in a mass job dislocation; also authorize the Director to take the following related actions: **(Community and Senior Services)**

Accept future two-year WIA RR funds from EDD for delivery of services, effective July 1, 2010 through June 30, 2012;

Negotiate and execute contracts with Southeast Area Social Services Funding Authority, Jewish Vocational Services, and Goodwill Industries of Southern California, effective July 1, 2009 through June 30, 2012; and

Negotiate and execute amendments to contracts to extend the term of the contracts for up to one year and increase or decrease contract amounts, contingent on contractor performance and availability of funding. (09-1321)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Award and instruct the Chairman to sign a sole-source contract with the Los Angeles Homeless Services Authority for the provision of emergency shelter services to homeless CalWORKs Welfare-to-Work participants at a three-year cost of \$8,684,244, effective July 1, 2009 through June 30, 2012, fully funded with CalWORKs Single Allocation; authorize the Director of Public Social Services to prepare and execute amendments to the contract for any increase or decrease of no more than 15% of the total contract amount; also authorize the Director to provide the contractor with up to three advance payments per fiscal year to cover contractor's operational/administrative costs, not to exceed one-twelfth of the annual contract amount or \$241,229, with the County to fully recoup all advances by June 30th of the current fiscal year. (Continued from meeting of 6-2-09)
(Department of Public Social Services) (09-1161)

Miguel Santana, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77027

18. Recommendation: Approve and authorize the Director of Public Social Services to execute three-year contracts with 13 community college districts in the amount of \$2.2 million annually, for a total three-year cost of \$6.6 million, 100% funded by CalWORKs Single Allocation, to provide out-of-classroom coordination services to facilitate the expeditious return of necessary education and training verification documents for CalWORKs participants, effective July 1, 2009 or upon the Director's approval, whichever is later, through June 30, 2012. (Continued from meeting of 6-9-09) **(Department of Public Social Services) (09-1257)**

Miguel Santana, Deputy Chief Executive Officer, responded to questions

posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Award and authorize the Director of Public Social Services to prepare and execute amendments to contracts with 13 Stage 1 Child Care contractors, to extend the current contracts for an additional six months, at an estimated cost of \$83,322,000, which includes \$67,248,000 for direct costs of child care, and \$16,074,000 for operational and administrative fees, fully funded with CalWORKs Single Allocation; to provide vital child care services to the County's CalWORKs participants to assist them in participating in required Welfare-to-Work activities; and to achieve the goal of self-sufficiency, effective July 1, 2009 through December 31, 2009. There is no additional Net County Cost after the required Maintenance of Effort is met. (Continued from meeting of 6-9-09) **(Department of Public Social Services) (09-1259)**

Arnold Sachs addressed the Board.

Miguel Santana, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Public Social Services to execute an amendment with the Personal Assistance Services Council making the Back-Up Attendant Pilot Program a permanent program, effective July 1, 2009, and rename it Back-Up Attendant Program, to assist In-Home Supportive Services consumers with severe disabilities when their regular provider is temporarily unavailable. The Net County Cost for Fiscal Year 2008-09 is estimated at \$1,000, and the total estimated cost for Fiscal Year 2009-10 is \$11,000, with a Net County Cost of \$4,000. **(Department of**

Public Social Services) (09-1313)

Sandy Varga addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

- 21.** Recommendations: Authorize the Interim Director of Health Services to execute Apportionment Consulting Services Master Agreements with qualified consultants at the rate of \$225 per hour, to ensure the County makes accurate and timely reports to the California State Medical Board regarding settlements of medical malpractice litigation against the County, effective upon Board approval through June 30, 2012, with two one-year extensions exercisable by the Interim Director. Also authorize the Interim Director to execute agreements with new qualified consultants as they are identified as qualified by the Department. **(Department of Health Services) (09-1367)**

Arnold Sachs addressed the Board.

On motion by Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendations: Approve and authorize the Interim Director of Health Services to execute a standard agreement with the State Office of Administrative Hearings, effective upon Board approval and continuing in effect until terminated by either party, to enable the County through the Department of Health Services' Emergency Medical Services (EMS) Agency, to promptly conduct hearings related to disciplinary actions initiated by the EMS Agency Medical Director involving denial, suspension, revocation of certificates or licenses, or the placement on probation of Emergency Medical Technicians. Also authorize the Interim Director to execute any future amendments which increases the required payment for any increase in the

published service rate. **(Department of Health Services)** (09-1362)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 23.** Recommendations: Authorize the Interim Director of Health Services to execute an amendment to agreement with the Worker Education and Resource Center, Inc., to extend the term effective July 1, 2009 through June 30, 2010, for the continued provision of personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, with an annual maximum obligation of \$3,463,478. **(Department of Health Services)** (09-1324)

By Common Consent, there being no objection, this item was continued one week to June 23, 2009.

Attachments: [Board Letter](#)
[Memo](#)

- 24.** Recommendation: Ratify the Director of Mental Health's (DMH) prior acceptance of 12 agreements with the Housing Authority of the City of Los Angeles (HACLA) and the Housing Authority of the County of Los Angeles (HACoLA) to provide Homeless Section 8 Housing Choice vouchers and Shelter Plus Care certificates to existing DMH clients valued at approximately \$33,843,192. Authorize the Director of Mental Health to extend and/or amend existing agreements, and to execute new agreements to accept new rental subsidy grants from HACLA and HACoLA. Also authorize the Director to provide supportive mental health services to match the rental subsidies when new grants are awarded and/or existing grants are extended, and to provide the Chief Executive Officer with an annual updated housing grant listing; and return to the Board in five years, by June 30, 2014, to renew delegated authority to enter into the agreements with HACLA and HACoLA for rental subsidy grants. **(Department of Mental Health)** (09-1304)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 32 Pharmacy agreements at an estimated cost of \$17,800,000 funded by Sales Tax Realignment and Mental Health Services Act funds, to provide medication support to Department clients within the County, effective July 1, 2009 through June 30, 2014. Also authorize the Director to prepare and execute future amendments to agreements provided that any revisions shall reflect program changes, and sufficient funds have been appropriated for all changes; and authorize the Director to terminate agreements with Pharmacies upon their request or those that are disbanded. **(Department of Mental Health) (09-1305)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendations: Approve and authorize the Director of Mental Health to prepare and execute a cooperative agreement with the California State Department of Rehabilitation (State DOR) for Fiscal Years (FY) 2009-10, 2010-11 and 2011-12, for the provision of vocational and employment services to the County's mentally ill clients by nine Legal Entity (LE) contract providers and 17 directly operated adult mental health clinics. Under the Cooperative agreement, the Department will contribute \$650,181 of County General Funds, \$248,008 of Mental Health Services Act (MHSA) funds, and \$226,809 of staff certified time for a total of \$1,124,998, combined with \$3,999,088 of Federal funds that are administered by State DOR, for a total annual program amount of \$5,124,086; and approve the following: **(Department of Mental Health)**

Adopt and instruct the Chairman to sign a resolution authorizing the Director to accept the amendment to a cooperative agreement for Fiscal Years 2009-10, 2010-11, and 2011-12 with the State Department of Mental Health;

Authorize the Director to sign future amendments or modifications to the cooperative agreement to incorporate changes released by the State DOR; and

Authorize the Director to prepare and execute future amendments or modifications with the nine existing LE contractor providers, and

establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreements and all amendments provided that the County's total payments to each Contractor under agreement for each Fiscal Year will not exceed an increase of 20% from the applicable MCA; any such increase will be used to provide additional services or to reflect program changes; sufficient funds have been appropriated for all changes; and the parties, may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation. (09-1314)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendations: Approve and authorize the Chief Deputy Director of Mental Health to execute a two-year funding agreement with the California Institute for Mental Health (CIMH) in the amount of \$28,000, to allow the Department to participate in CIMH's California Mental Health and Spirituality Initiative Project, providing consultation to the Department on enhancing support for mental health clients and families, eliminating stigma, reaching unserved and under-served populations, and reducing ethnic disparities in care, effective upon Board approval, fully funded by Mental Health Services Act funds under the Community Services and Supports Plan funds. **(Department of Mental Health)** (09-1315)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute the renewal of 48 service agreements for the clinical assessment programs with licensed clinicians who perform State-mandated clinical assessments Countywide for seriously emotionally disturbed children and adolescents who are considered for State-mandated AB 3632 services and/or specialized foster home care due to the severity of their emotional and behavioral problems, at an estimated annual cost of \$1,640,000, effective July 1, 2009 through June 30, 2012. Authorize the Director to execute future agreements, and future amendments to the agreements, with other qualified

and licensed clinicians to perform mental health assessments, provided that the County's total payments to each contract under any amended agreements do not exceed an increase of 20% of the initial Board-approved agreement amount, and any increase will be used to meet program needs. **(Department of Mental Health)** (09-1317)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Mental Health to prepare and execute the renewal of Affiliation Agreements for Student Professional Development Programs with 15 various educational institutions, and one Affiliation Agreement with Cedars Sinai Medical Center to provide students with specialized training and clinical experience in dealing with dually diagnosed, severely, and persistently mentally ill and acutely ill populations, for Fiscal Years 2009-10, 2010-11, and 2011-12, with two one-year renewal options, with no financial obligations or Maximum Contract Amounts; also authorize the Director to enter into future new Affiliation Agreements for Student Professional Development Programs with qualified universities/educational institutions; and to execute future amendments to all agreements provided that any revisions shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (09-1318)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendations: Approve and authorize the Director of Mental Health to prepare and execute a three year sole-source mental health administrative services organization agreement with ValueOptions, Inc., for the coordination and management of specialty mental health services rendered by providers in the administrative services organization's network to Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Medi-Cal eligible Katie A. foster care children and youth placed outside of Los Angeles County, at an annual maximum contract amount of \$1,506,500, fully funded by EPSDT-State General Funds, Federal Financial Participation Medi-Cal and sales tax

realignment, effective July 1, 2009 through June 30, 2012, with two one-year options for extension, not to exceed five years. Also authorize the Director to prepare and execute future amendments provided that the County's total payments will not exceed an increase of 20% from the applicable Board approved Maximum Contract Amount; any such increase will be used to provide additional services or to reflect program changes; sufficient funds have been appropriated for all increases; and the parties, may, by written amendment, mutually agree to reduce programs or services without references to the 20% limitation. **(Department of Mental Health)** (09-1356)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the amendments to the existing Department of Mental Health Legal Entity (LE) agreements funded with Mental Health Services Act (MHSA) Community Services and Supports (CSS) Plan funds with the following providers. Authorize the Director to prepare and execute future amendments to the agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreements and all amendments provided that the County's total payments to each contractor under their respective agreements for Fiscal Year 2008-09 will not exceed an increase of 20% from the applicable Board-approved MCAs; any such increase will be used to provide additional services or reflect program changes; sufficient funds have been appropriated for all changes; and the parties may, by written amendment, reduce programs or amendments: **(Department of Mental Health)**

The Anne Sippi Clinic in the amount of \$31,000 for Fiscal Year 2008-09 to transform core mental health services to Institutions for Mental Diseases Step-down services, a component of the MHSA, CSS Plan, effective upon Board approval through June 30, 2009. The MCA will remain unchanged, and is fully funded by MHSA funds; and

Gateways Hospital and Mental Health Center in the amount of \$136,000 for provision of a wellness center, effective upon Board approval through June 30, 2009. This amendment increases the MCA for Fiscal Year 2008-09 from \$15,867,300 to \$16,003,300, and is fully funded by MHSA funds. (09-1357)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute the renewal of 15 Community Care Residential Facility (CCRF) agreements, effective July 1, 2009 through June 30, 2012, at an estimated annual cost of \$353,000, fully funded by the Mental Health Services Act Community Services and Supports Plan, to continue the provision of basic board and care services without interruption which include personal care, protection, supervision, assistance, guidance and training in a 24-hour residential facility. Also authorize the Director to prepare and execute future new agreements with other qualified and licensed CCRF providers and future amendments to the agreements, provided that any revision will reflect programmatic changes and sufficient funds have been appropriated for all changes. **(Department of Mental Health)** (09-1358)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Director of Mental Health to prepare and execute an amendment to extend the consultant services agreements with Pacific Clinics in amount of \$558,900 and Mental Health America of Los Angeles (MHALA) in amount of \$1,135,000, for the development and implementation of Mental Health Services Act Workforce Education and Training programs for Fiscal Year 2009-10, effective July 1, 2009 through June 30, 2010. Authorize the Director of Mental Health to prepare and execute future amendments to the agreements provided that the County's total payments to the contractors shall not exceed 20% from the applicable Board-approved Total Contract Amount (TCA), any such increase shall be used to provide additional services or reflect program and/or policy changes, and the parties may, by written amendment, reduce programs or services and revise the applicable TCA. **(Department of Mental Health)** (09-1316)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and instruct the Director of Mental Health to prepare and execute an amendment to the Consultant Services agreement with California Institute for Mental Health (CIMH), and with Mental Health America of Los Angeles (MHALA), respectively, to extend the contract one additional year, effective July 1, 2009 through June 30, 2010. The Total Compensation Amount (TCA) for the CIMH Agreement for Fiscal Year 2009-10 will be \$565,700, fully funded with Mental Health Services Act (MHSA), Sales Tax Realignment, and Intrafund Transfers from the Department of Public Social Services, the Department of Children and Family Services, and the Probation Department. The TCA for the MHALA agreement in Fiscal Year 2009-10 will be \$637,403, fully funded by MHSA. Also authorize the Director to prepare and execute future amendments to these agreements, provided that the County's total payments to each contractor under the agreement for each Fiscal Year will not exceed an increase of 20% from the applicable Board-approved maximum TCA; any increase will be used to provide additional services or to reflect program changes; sufficient funds have been appropriated for all changes; the parties may, by written amendment, mutually agree to reduce programs or services and revise the applicable contracted rate or TCA, without reference to the 20% limitation; and adjustments to the TCA reflect changes resulting from further State or Federal actions. **(Department of Mental Health)** (09-1359)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the renewal of provider agreements for alcohol and drug prevention, intervention, treatment and recovery services throughout Los Angeles County; and to authorize the Director of Public Health (DPH) to extend the contractual term of Proposition 36 agreements, and to adjust contract reimbursement and contract funding, as necessary, subject to availability of funds; and authorize the DPH to take the following action: (Continued from meeting of 6-9-09) (Department of Public Health)

Execute 53 alcohol and drug services renewal agreements for the provision of program services to California Work Opportunities and Responsibility to Kids recipients and Welfare to Work participants, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$10,177,163; subject to availability of funds;

Execute 61 alcohol and drug services renewal agreements, for the provision of program services to General Relief recipients, effective July 1, 2009 through June 30, 2012, for a total maximum County obligation of \$19,635,969; subject to availability of funds;

Execute 14 alcohol and drug services renewal agreements for the provision of program services to Department of Children and Family Services (DCFS) clients in accordance with the provisions of the Memorandum of Understanding between the Department and DCFS, effective July 1, 2009 through June 30, 2010, with a maximum County obligation of \$2,753,821;

Execute 4 alcohol and drug services renewal agreements for the provision of program services to Family Dependency Drug Court clients, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$893,617; subject to availability of funds;

Execute 83 alcohol and drug services renewal agreements for the provision of general program services for a three-year period, effective July 1, 2009 through June 30, 2012, for a total maximum County obligation of \$95,489,862; subject to availability of funds;

Extend 6 alcohol and drug services agreements on a month-to-month basis for services to Parolee Services Network clients, effective July 1, 2009 through June 30, 2010, and authorize the DPH, to terminate the agreement with a 30-day written notice, for a total maximum County obligation of \$1,333,164; subject to availability of funds;

Execute 96 alcohol and drug services agreements, for the provision of program services to Proposition 36 clients, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$21,805,774; subject to availability of funds;

Execute one drug testing services renewal agreement with the Laboratory Corporation of America, for the provision of drug testing services, effective July 1, 2009 through June 30, 2010, for a total maximum County obligation of \$2,000,000; subject to availability of funds;

Extend the Proposition 36 Agreements referenced above beyond the expiration date of June 30, 2010, for an additional period of 12 months through June 30, 2011, subject to availability of Substance Abuse Treatment Funds from the State, with all financial terms during the Fiscal Year (FY) 2009-10 applying to the additional 12 months;

Increase or decrease contract obligations not to exceed 25% per FY based on the FY 2009-10 original allocations to all of the above Agreements by reallocating funds between alcohol and drug service providers to maximize utilization of funds, as necessary following notification to your Board, County Counsel and the Chief Executive Office;

Adjust once a year to Contractor's fee-for-service reimbursement rate(s) up to 15% of the existing rate.

Also consideration of Supervisors Antonovich and Yaroslavsky's recommendation to:

1. Direct the Chief Executive Officer to work with the Auditor-Controller, Acting County Counsel, and all the affected departments to identify and review all of the County's contracts with Tarzana Treatment Center to determine:
 - a. The appropriateness of the expenditures and charges made under these contracts and report back to the Board in 60 days, with an interim status report in two weeks; and
 - b. Tarzana Treatment Center's compliance with all relevant County rules, ordinances, and regulations; and to take appropriate action in all instances in which it is determined that Tarzana Treatment Center has in fact not complied;
2. Approve Agenda Item No. 35 as recommended, with the exception of the contracts with Tarzana Treatment Center; and
3. Amend the contracts with Tarzana Treatment Center to modify the term of each contract so that the contracts are effective for 90 days, pending the outcome of the Chief Executive Officer's review.

Supervisor Ridley-Thomas made a suggestion to amend Recommendation No. 2 of Supervisors Antonovich and Yaroslavsky's motion so that it reads to: "Approve Agenda Item No. 35 as

recommended, with the exception of the contracts with Tarzana Treatment Center, and with the exception that no contracts with any provider should be renewed for more than one year until the Department of Public Health, working with the Chief Executive Officer, provides a status report to the Board on its efforts to create a fair and competitive Request For Proposals process for all alcohol and drug treatment program contracts.” Supervisors Antonovich and Yaroslavsky accepted Supervisor Ridley-Thomas’ amendment.

Jonathan E. Freedman, Chief Deputy, Department of Public Health, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky amended his motion to include that if the Chief Executive Officer’s report is not submitted to the Board within 90 days, the Director of Public Health will be authorized to extend the contract with Tarzana Treatment Center on a month-to-month basis for up to one year.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended to include:

- Modify the language in Recommendation No. 2 of Supervisors Antonovich and Yaroslavsky’s motion to read: “Approve Agenda Item No. 35 as recommended, with the exception of the contracts with Tarzana Treatment Center, and with the exception that no contracts with any provider should be renewed for more than one year until the Department of Public Health, working with the Chief Executive Officer, provides a status report to the Board on its efforts to create a fair and competitive Request For Proposals process for all alcohol and drug treatment program contracts;” and
- Authorize the Director of Public Health to extend the contract with Tarzana Treatment Center on a month-to-month basis for up to one year in the event that the Chief Executive Officer’s report is not submitted to the Board within 90 days. (09-1244)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

[Board Letter](#)
[Motion by Supervisors Antonovich and Yaroslavsky](#)
[Report](#)
[Video](#)

- Arnold Sachs addressed the Board.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

[Board Letter](#)
[Video](#)

- Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Board Letter

Agreement No. 71250, Supplement 12

38. Recommendation: Approve and authorize the Director of Public Health to accept and execute a standard agreement amendment with the California Department of Public Health (CDPH) to increase the Department's (DPH) Public Health Laboratory (PHL) funding by \$850,000 for the period of July 1, 2007 through June 30, 2010, to support the HIV Viral Resistance Testing (VRT) Program Genotyping Project, at no Net County Cost; and authorize the Director to: **(Department of Public Health)**

Adopt the Board Resolution as required by CDPH to accept a standard agreement amendment to support the PHL VRT Program Genotyping Project;

Execute amendments and/or supplements to the standard agreement that permit the rollover of unspent funds/and/or increase or decrease funding up to 25% of each of the base award and of the revised changes for the period of July 1, 2008 through June 30 2010;

Fill two new Full-Time Equivalent (FTE) positions, consisting of one Staff Assistant II and one Accounting Clerk II, in excess of what is provided in Departments staffing code, subject to allocation, 100% offset by CDPH grant funds. (09-1366)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

39. Recommendation: Find that the Regional Planning Commission, acting on behalf of the County, has previously considered and adopted a Negative Declaration for the proposed redevelopment/replacement project contemplated by Amended and Restated Lease with respect to Parcel 27R (Jamaica Bay Inn). Authorize the Chairman to execute the Lease extending the term by 39 years, approving and incorporating the restructured limited partnership of the lessee, Marina del Rey Innvestors, and other revisions to the terms and provisions of the Lease to facilitate redevelopment. Authorize the Chairman to execute a Memorandum of Lease. **(Department of Beaches and Harbors) 4-VOTES** (09-1360)

On motion of Supervisor Yaroslavsky, seconded by Supervisor

Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 6573, Supplement 10

- 40.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute a reimbursement agreement with Newhall Land and Farming Company for costs associated with the maintenance of Landscaping and Lighting Act District No. 4, Zone 68 (West Creek Copper Hill Village) and Zone 69 (West Creek Canyon Estates) (5), at a maximum monthly cost of \$25,940.10, on a month-to-month basis, for a period not to exceed 24 months; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-1328)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Accept the "Inspiring Healthy Brains, Healthy Minds for Older Adults" grant in the amount of \$17,000 from the Institute of Museum and Library Services, funded by Federal Library Services and Technology Act funds, for the Carson Library (2), to provide opportunities for older adults in the City of Carson to exercise their minds by engaging with other people at the Library and in the local community; and authorize and the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, to expend the grant funds as necessary for the completion of the grant project, and to meet the conditions of the grant award. **(Public Library) (09-1364)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve appropriation adjustment in amount of \$600,000 to

provide sufficient funding for the Automated Weather Observation Systems project by canceling designations set aside in the Aviation Capital Projects Fund for this project and increasing the Fixed Asset, Building and Improvements appropriations in the Aviation Capital Projects Fund. Authorize the Director of Public Works to award and execute a Consultant Services Agreement with Bales Engineering Contractors, Incorporated, for the construction and installation of an Automated Weather Observation Systems for a not-to-exceed cost of \$600,000 at Brackett Field Airport, City of La Verne, Capital Project No. 67930; Compton/Woodley Airport, City of Compton, Capital Project No. 67931; El Monte Airport, City of El Monte, Capital Project No. 67932; and Whiteman Airport, Pacoima area of the City of Los Angeles, Capital Project No. 67933 (1, 2, 3 and 5); and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (09-1329)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign one-year contracts with the following contractors for Zero-Tolerance Graffiti Abatement Services, effective July 1, 2009, each with four one-year renewal options, not to exceed a total contract period of five years. Authorize the Director of Public Works to annually increase each of the contract amounts by up to 10% of the annual contract sum for unforeseen additional work within the scope of the contracts, if required; renew these contracts for each additional renewal option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if, in the opinion of the Director, it is in the best interest of the County to do so; and find that the contract work is categorically exempt from the California Environmental Quality Act: **(Department of Public Works)**

Superior Property Services, Inc., for Zero-Tolerance Zone 1G - Walnut Park services, in an annual sum of \$52,776

Superior Property Services, Inc., for Zero-Tolerance Zone 2E - Baldwin Hills, Del Aire, Lennox, and Windsor Hills, in an annual sum of \$81,720

Superior Property Services, Inc., for Zero-Tolerance Zone 5A - Altadena, Duarte, La Crescenta, Monrovia, and Montrose, in an annual sum of \$62,016

Graffiti Control Systems for Zero-Tolerance Zone 5B - Castaic, Pico Canyon, Stevenson Ranch, and Val Verde, in an annual sum of \$87,000

Superior Property Services, Inc., for Zero-Tolerance Zone 5C - Charter Oak, La Verne, and San Dimas, in an annual sum of \$68,688 (09-1330)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 77018, 77019, 77020, 77021 and 77022

- 44.** Recommendation: Approve the continuation of public transit services for the unincorporated County areas of the Santa Clarita Valley (5) for Fiscal Year 2009-10; and approve disbursement of \$2,449,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program to finance the County's share of the costs of the transit services for Fiscal Year 2009-10. Authorize the Director of Public Works to negotiate and execute an agreement with the City of Santa Clarita, providing for the City and the County to jointly finance, and the City to administer, the transportation services for Fiscal Year 2009-10. Find that activity is exempt from the California Environmental Quality Act.
(Department of Public Works) (09-1331)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 45.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), authorize the Director of Public Works to approve the District's participation with the United States Geological Survey (USGS), Antelope Valley-East Kern Water Agency, and the Palmdale Water

District in updating the Antelope Valley Groundwater Flow Model at a not-to-exceed cost of \$150,000. Authorize the Director of Public Works to execute a Joint Funding agreement with the USGS for the update. The Model is a complex computer program that will allow District staff to manage groundwater basin banking and extraction. **(Department of Public Works)** (09-1332)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to enter into an agreement with the City of Long Beach (4), providing for the County to reimburse the City up to a maximum of \$500,000, for the costs of maintenance activities and removal of debris deposited on City of Long Beach beaches and marinas generated from storm flows in the Los Angeles River. **(Department of Public Works)** (09-1334)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Director of Public Works to execute an amendment to the Software and Services agreement with Iteris, Inc., for Phases 2 through 4 of the El Segundo Area Intelligent Transportation System Project, increasing the contract sum by \$3,458,962, financed with Federal and County Metropolitan Transportation Authority grant funds and Proposition C Local Return matching County funds, and to extend the term of the agreement for two years, with the option to further extend the term for up to two additional years; also authorize the Director to execute future amendments to the agreement; and find that project is exempt from the California Environmental Quality Act. *(NOTE: The Acting Chief Information Officer recommended approval of this item)* **(Department of Public Works)** (09-1335)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 48.** Recommendation: Find that in connection with the Sunshine Canyon Landfill, the Board previously certified the Final Environmental Impact Report and Addendum to the Final Environmental Impact Report. Approve and authorize the Director of Public Works to execute an amendment to the Waste Plan Conformance agreement with Browning-Ferris Industries, Inc., owner and operator of the Sunshine Canyon Landfill, to provide free year-round waste tire and bulky item drop-off programs and semi-annual cleanup campaigns to adjacent unincorporated communities within Supervisorial Districts 3 and 5. **(Department of Public Works) (09-1336)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 49.** Recommendation: Approve and instruct the Director of Public Works to execute an amendment to the agreement with Consolidated Disposal Service, LLC, for the Belvedere Garbage Disposal District East Los Angeles unincorporated area (1), Task Two only, which is the cleanup of street and alley rights-of-way and disposing of refuse from public curbside containers, and to continue the contract on a month-to-month basis for up to six months effective July 1, 2009, not to exceed \$84,360 (\$14,060 monthly), while the Director resolves a Proposed Contractor Selection Review that has been submitted by a non-awarded Proposer. Also authorize the Director to execute the amendment and to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required. Find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-1337)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

50. Recommendation: Approve and instruct the Director of Public Works to transfer \$250,000 to the High Desert Corridor Joint Powers Authority, of which the County of Los Angeles is a member. Approve appropriation adjustment transferring \$250,000 from the Fiscal Year 2008-09 Public Works General Fund Services & Supplies Appropriation to the Public Works General Fund Other Charges Appropriation to fund general operating costs for the High Desert Corridor Joint Powers Authority. **(Department of Public Works)** (09-1338)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

51. Recommendation: Adopt and advertise plans and specifications for the Lancaster Animal Shelter Expansion project, Specs. 6997, C.P. 77560 (5), at an estimated construction cost of \$2,420,000; set July 21, 2009 for bid opening. Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500, funded within the project budget. Authorize the Director to award and execute the construction contract to the lowest responsive and responsible bidder. **(Department of Public Works)** (09-1333)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

52. Recommendation: Approve and authorize the Director of Public Works to submit applications to the Office of Statewide Health Planning and Development requesting to revise the Senate Bill 1953 seismic retrofit compliance deadline from January 1, 2013 to January 1, 2020 for the Martin Luther King, Jr.-Multiservice Ambulatory Care Center and Rancho Los Amigos

National Rehabilitation Center, and to submit payment of a \$1,000 filing fee for each facility as authorized under Senate Bill 306. **(Department of Public Works)** (09-1342)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 53.** Recommendation: Establish Capital Project No. 69652 for the Enterprise Park Restroom project, and Capital Project No. 69651 for the Mona Park Restroom project (2); approve the \$561,000 budget for the Enterprise Park Restroom project; the \$601,000 budget for the Mona Park Restroom project; and the \$1,124,000 budget for the Alondra Regional Park Restrooms project, Capital Project No. 69552 (collectively Projects); approve appropriation adjustment in amount of \$1,611,000 to fund the three Projects; and find that Projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1339)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 54.** Recommendation: Approve an increase in the project scope for the Apron Pavement Rehabilitation project, Capital Project No. 88734, at Compton/Woodley Airport in the City of Compton (Project) (2), and approve the related cost increase of \$600,000 for a revised total project budget of \$9,031,000. Authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program (FAAAIP) Grant in the amount of \$380,000 and a California Department of Transportation, California Aid to Airports Program matching grant in the amount of \$9,500, equal to 2.5% of the FAAAIP Grant for the construction of the Project. Approve an exception to the County's Grant Policy by authorizing the Director of Public Works to accept on the County's behalf, the FAAAIP Grant and State of California Aid to Airports Program State Matching Grant. Also authorize the Director to conduct business with the Federal Aviation Authority and the California Department of Transportation on any and all matters related to the grant funds for this Project only, including executing grant agreements and executing requests for reimbursement. Adopt and advertise the plans and specifications for the

Project, at an estimated total project cost not to exceed \$9,031,000; and set July 14, 2009 for bid opening. **(Department of Public Works) (09-1341)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 55.** Recommendation: Approve the \$781,000 project budget for the Athens Park Gymnasium Refurbishments project, Specs No. 6976, Capital Project No. 86982; and authorize the Director of Public Works to deliver the project, using a Board approved Job Order Contract. **(Department of Public Works) (09-1340)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 56.** Recommendation: Approve the \$911,000 revised project budget for the Ladera Park Basketball Court and Baseball Field Refurbishment project, Baldwin Hills, Specs No. 6980, Capital Project No. 86986 (2). Authorize the Director of Public Works to carry out the project through a Board-approved Job Order Contract. **(Department of Public Works) (09-1343)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 57.** Recommendation: Establish the Copper Hill Park Improvements project, Capital Project No. 69537, in the County's unincorporated community near Santa Clarita (5); and approve a total budget of \$1,358,000 for the project, funded by Park-In-Lieu-Fees Special Funds and Proposition 62 Designation. **(Department of Public Works) (09-1348)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Recommendation: Adopt and advertise plans and specifications for construction of San Pedro Community Senior Services Center Addition project, Specs 6959, Capital Project No. 87001 (4), at an estimated construction cost of \$1,407,000; set July 14, 2009 for bid opening. Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule fee not-to-exceed \$2,000, funded by existing project funds. **(Department of Public Works)** (09-1345)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

59. Recommendation: Acting as the Governing Body of the County Flood Control District, find the fee interest in Dayton Creek Parcels 3EX, 4EX, and 4EX.1 and Bell Creek Parcels 8EX.4, 8EX.5, 8EX.6, 8EX.7, and 8EX.8 to no longer be required for the purposes of the District. Authorize the sale of Dayton Creek Parcels 3EX and 4EX and Bell Creek Parcel 8EX.8 to Eugene T. Ricupito and Jean Sargent for \$2,700, Dayton Creek Parcel 4EX.1 to Vishnu and Praveena R. Karra for \$2,400, Bell Creek Parcel 8EX.4 to Ronald J. and Virginia B. Selwyn for \$2,700, Bell Creek Parcel 8EX.5 to Dening Cai for \$2,700, Bell Creek Parcel 8EX.6 to Guy Langley for \$2,600, and Bell Creek Parcel 8EX.7 to Srinivas and Sridevi Ankareddy for \$2,600. Instruct the Chairman to sign the quitclaim deeds upon presentation; and authorize delivery to the grantees. Find that transactions are exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (09-1346)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

60. Recommendation: Acting as the Governing Body of the County Flood Control

District, find that the grant of an easement for ingress and egress purposes and the subsequent use of said easement will not interfere with the use of Santa Monica Canyon Channel (3); approve the grant of easement for vehicular and pedestrian bridge purposes over the Santa Monica Canyon Channel located adjacent to 521 East Channel Road, to Nina Byers, et al. for \$7,100; instruct the Chairman to sign the easement and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1347)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

61. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt plans and specifications for Channel Right-of-Way Clearing, 2009, South Maintenance Area, in the southeast area of the County, various cities and unincorporated communities (1, 2 and 4), at an estimated cost between \$325,000 and \$375,000; set July 28, 2009 for bid opening; authorize the Director of Public Works to award and execute a contract with the lowest responsive and responsible bidder within the estimated cost range; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1349)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

62. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013705 - Redondo Beach Boulevard, et al., to reconstruct and resurface roadway; construct curb and gutter, sidewalk, driveways, and curb ramps; install striping and pavement markings; and modify traffic signals, City of Compton and the unincorporated community of Willowbrook (2), to All American Asphalt, Inc., for a broken waterline, relocation of signal pull box, and additional asphalt

rubber hot-mix, with an increase in the contract amount of \$75,200

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), to Security Paving Company, Inc., for installation of ramp metering and traffic monitoring stations and modifying a retaining wall, with an increase in the contract amount of \$126,400 (09-1350)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of Public Works)**

Project ID No. FMD0001052 - Catch Basin Cleanout 2009, Santa Clara River Watershed, et al., to clean catch basins, in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), to Hummer Construction, Inc., in the amount of \$84,875

Project ID No. FMD0003109 - Catch Basin Cleanout 2009, Ballona Creek Watershed, to clean catch basins, in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3), to Universal Concept Electric, in the amount of \$68,295 (09-1351)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 64.** Recommendation: Ratify changes and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014734 - 7th Avenue Landscape Improvements, to construct landscaping, irrigation system, decomposed granite walkway, pilasters, reinforced concrete block wall, and curb and gutter, in the

unincorporated community of Hacienda Heights (4), to Land Forms Landscape, Inc., with changes amounting to a credit of \$21,538, and a final contract amount of \$200,382

Project ID No. WRDD000015 - Puddingstone Dam and Reservoir Waterline Relocation Project, to construct waterlines, pipe supports and appurtenances, and asphalt pavement, within Frank G. Bonelli Regional Park in the City of San Dimas (5), to Garcia Juarez Construction, Inc., with a final contract amount of \$1,773,356.75 (09-1352)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

65. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for Project ID No. WRDD000024 - Live Oak Dam and Reservoir Sediment Removal, to remove and dispose sediment, in the unincorporated community west of the City of Claremont (5), to Coastal Grading & Excavating, Inc., with changes amounting to a credit of \$34,413.08, and a final contract amount of \$1,032,229.17. (Department of Public Works) (09-1353)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

66. Recommendation: Award and instruct the Chairman to sign a two-year contract with Huntington Court Reporters, Inc., at an annual cost of \$25,000, to provide stenographic recordings, audio recordings and transcripts for meetings of the Regional Planning Commission and related administrative hearings, effective the day after Board approval or June 22, 2009, whichever is later, with three one-year and six month-to-month renewal options. Authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum for unforeseen additional work within the scope of the contract; and to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum of \$25,000 plus contingency. (Department of Regional Planning) (09-1354)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77023

Public Safety

- 67.** Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute contracts with Ag Pro's Weed Control, Inc., Javadi Farm Labor, Inc., Nature's Image, Inc., and Powerland Equipment, Inc., to continue providing essential fire prevention services throughout the unincorporated areas and 68 cities in the County through weed abatement, at a total maximum cost of \$255,333.75, 100% recoverable through property tax liens and direct charges, effective July 1, 2009 through June 30, 2010, with two one-year renewal options and six month-to-month extensions; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in a maximum amount not to exceed 15% of the original individual 2009-10 contract amounts, at no County cost. **(Agricultural Commissioner/Weights and Measures) (09-1319)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 68.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to extend the existing 9-1-1 Computer Aided Dispatching (CAD) system's Master Maintenance Service contract with Northrop Grumman Information Technology, Inc., to provide system maintenance and technical services for the District's CAD system for a period of six months, on a month-to-month basis, not to exceed a cost of \$80,000, pending completion of a new sole-source contract. *(NOTE: The Acting Chief Information Officer recommended approval of this item)* **(Fire Department) 4-VOTES (09-1323)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

69. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a five-year contract with the U.S. Forest Service National Interagency Fire Center to provide maintenance services for the Remote Automated Weather Stations, in an amount not to exceed \$26,000 per year, effective upon Board approval. *(NOTE: The Acting Chief Information Officer recommended approval of this item)* **(Fire Department)** (09-1320)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

70. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to enter into a Memorandum of Understanding with multi-discipline emergency responders throughout the Los Angeles - Long Beach Urban Area for the transfer and acceptance of Chemical, Biological, Radiological, and Nuclear Self Contained Breathing Apparatus equipment purchased with grant funds. **(Fire Department)** (09-1322)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

71. Recommendation: Approve and authorize the Chief Probation Officer and District Attorney to enter into and execute a Professional Services agreement with the City of Los Angeles in the amount of \$235,841 for Community Law Enforcement and Recovery (CLEAR) Program services, a multi-agency gang intervention project, provided by the Department of Probation in amount of \$97,000 and the District Attorney's Office in amount of \$138,841, at one CLEAR site, Hollenbeck/Boyle Heights, for the period of July 1, 2008 through June 30, 2009, funded from the 2008 Edward Byrne Memorial Discretionary

Grant; and authorize the Chief Probation Officer and District Attorney to take the following related actions: **(Probation Department and District Attorney)**

Enter into and execute a Professional Services agreement in the amount of \$393,060 for CLEAR Program services provided by the Department of Probation in amount of \$161,550 at five CLEAR sites: Newton; Northeast; Southeast; Southwest; and Foothill; and the District Attorney's Office in amount of \$231,400 at four CLEAR sites: Newton; Northeast; Southeast; and Southwest, for the period of December 1, 2008 through December 31, 2009, funded by the City of Los Angeles' 2008 Edward Byrne Memorial Justice Assistance Grant funds;

Enter into and execute a Professional Services Agreement in the amount of \$195,634 for CLEAR Program services provided by the Department of Probation in amount of \$97,000 and the District Attorney's Office in amount of \$98,634 at one CLEAR site, Ramona Gardens, for the period of July 1, 2008 through June 30, 2009, funded through the 2008 Juvenile Accountability Block Grant funds; and

Authorize the Chief Probation Officer and the District Attorney to serve as Project Directors for their respective CLEAR Programs, and to execute the terms of the agreements, including execution of any necessary extensions, modifications, amendments, and augmentations. (09-1306)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 72.** Recommendation: Approve and instruct the Chairman to sign a renewal of a multi-year general law enforcement and security services agreement between the Sheriff's Department and the Los Angeles Community College District, effective upon Board approval through June 30, 2014, at the initial cost of \$13,731,689 for Fiscal Year 2009-10; and authorize the Sheriff to provide the services. **(Sheriff's Department)** (09-1327)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77025

73. Recommendation: Authorize the Sheriff to execute an agreement with Mini USA, a division of BMW North America (BMW), for the lease of 17 Mini Cooper Sedans by the Sheriff's Department at a lease payment rate of \$10 per month per vehicle, for the purpose of assisting BMW with their testing of all electric cars program. Also authorize the Sheriff to execute the Memorandum of Understanding with Mini USA for the leases. Accept the market value of the agreement in the amount of \$171,360 as a donation, and send a letter of appreciation and partnership to Ms. Nadine Jambor expressing the Board's gratitude for the generous lease and use of the vehicles. **(Sheriff's Department)** (09-1308)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

74. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,434.50. **(Sheriff's Department)** (09-1369)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

75. Consideration of Corrective Action Plan for the matter entitled Yoon Biazar v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 380 042. (Continued from meeting of 6-9-09)

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation. (09-1262)

By Common Consent, there being no objection, this item was continued three weeks to July 7, 2009.

Attachments: [Board Letter](#)

Ordinances for Adoption

76. Ordinance for adoption amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code allowing the County of Los Angeles Quality and Productivity Commissioners to receive compensation based on an annual maximum amount of \$2,400. (09-1000)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2009-0020 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Quality and Productivity Commission regarding the maximum annual compensation that a commission member may receive." This ordinance shall take effect July 16, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

77. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the Countywide General Plan, relating to the Athens Zoned District No. 57, Zone Change Case No. 2006-00013-(2), petitioned by ConocoPhillips. (Relates to Agenda No. 12) (09-1371)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2009-0021Z entitled, "This ordinance amends Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles County General Plan, relating to the Athens Zoned District Number 57." This ordinance shall take effect July 16, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

V. SEPARATE MATTERS 78 - 79

78. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Los Angeles Unified School District 2009-10 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,100,000,000. (09-1372)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

79. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the Manhattan Beach Unified School District Election General Obligation Bonds, 2008 Election, Series A in an aggregate principal amount not to exceed \$40,000,000. (09-1373)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEM 80

80. Update by the Chief Executive Officer and the Treasurer and Tax Collector on the status of the 2009-10 Tax and Revenue Anticipation Notes financing. (09-1383)

Mark Saladino, Treasurer and Tax Collector, presented a report to the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Treasurer and Tax Collector's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

VII. MISCELLANEOUS

81. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 81-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to send a five-signature letter to Governor Arnold Schwarzenegger and to State Senator Elaine Alquist, Chair of the Senate Health Committee, expressing the Board's support of SB 600 (Padilla), legislation which would raise the State tobacco tax by \$1.50 per pack of cigarettes. (09-1401)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Chief Executive Officer Report](#)
[Video](#)

- 81-B.** Sheriff's recommendation: Approve and authorize the Chairman of the Board to execute amendments to the Municipal Law Enforcement Service Agreements with the 40 Contract Cities extending the terms of the agreements through August 31, 2009. (09-1420)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

[For Executed Contract Nos. under this item Go To Page 51](#)

- 81-C.** Report by the Chief Executive Officer on potential State budget options that would enable the State to reduce costs with the least impact on the public and the community. (09-1399)

Arnold Sachs and Frank Tamborello, representing Hunger Action Los Angeles, addressed the Board.

Miguel Santana, Deputy Chief Executive Officer, Philip L. Browning, Director of Public Social Services, Patricia S. Ploehn, Director of Children and Family Services, and William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board supported the Proposed Potential State Budget Options as detailed in the Chief Executive Officer's report, with Supervisor Antonovich voting no on the portion relating to the California Work Opportunities and Responsibility to Kids (CalWORKs) Program and the Adoption Assistance Program (AAP).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Chief Executive Officer Report](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 81-C, Frank Tamborello, representing Hunger Action Los Angeles, addressed the Board on the possibility of including volunteering at food pantries as a General Relief Opportunities for Work (GROW) program activity. Supervisor Molina requested the Chief Executive Officer and Director of Children and Family Services to review the comments made by Mr. Tamborello and report back to the Board. (09-1516)

Attachments: [Administrative Memo](#)
[Report](#)

Administrative Memo

During the discussion of Agenda Item No. 81-C, Supervisor Antonovich requested the Director of Public Social Services to report back to the Board on the hard number of General Relief recipients who have a period of years of staying on the program and renewing every nine months to re-enroll into the program. (09-1517)

Attachments: [Administrative Memo](#)
[Report](#)

- 82. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of June 23, 2009 for consideration:

- 82-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation, and the U.S. House Education and Labor Committee and Armed Service Committee expressing the Board's full support of HR 2474 (McKeon), the Veterans Educational Equity Act, legislation which would allow veterans eligible for the Post-9/11 Educational Assistance Program to use all or any portion of the amounts payable for the established charges for the program of education to pay any amount of the individual's tuition or fees. (09-1430)

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)

- 82-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to President Barack Hussein Obama and all members of Congress in support of full reimbursement from the State Criminal Alien Assistance Program, due to the reduction in funding by the House Commerce-Justice Science Appropriations Subcommittee. (09-1437)

Attachments: [Motion by Supervisor Antonovich](#)
 [Video](#)

- 82-C.** Recommendation as submitted by Supervisor Ridley-Thomas: Adopt and instruct the Chairman to sign a resolution urging Congress and the Obama Administration to work to include low-income children and pregnant women in its historic efforts to achieve universal health coverage this year; and send a copy of the resolution to the Los Angeles County Congressional Delegation and any key Congressional Committee Members. (09-1427)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

- 82-D.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Officer of the Board to place an A-item on the Board's weekly agenda to provide an opportunity for status reports on the issue of preserving Medicaid Disproportionate Share Hospital (DSH) funding due to the proposed reductions in Medicaid DSH payments by the Federal Government. (09-1440)

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was approved.

Attachments: [Video](#)

84. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Harry Bey, Gary Davis, Donce Kahlon, Raj Kahlon, Leonard Rose and Arnold Sachs addressed the Board. (09-1433)

Attachments: [Video](#)

Adjournment 85

85. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

The Reverend Dr. Willie Island, Jr.

Supervisor Yaroslavsky

Joshua Dybnis

Supervisor Knabe and All Members of the Board

Rose Y. Watanabe

Supervisor Knabe

Bob Johnson

Pauline Nunno

Jan Rowley

Lance Corporal Joshua R. Whittle

Charles Brewer Winn

Supervisors Antonovich and Ridley-Thomas

Roger "Bill" Terry

Supervisors Antonovich and Knabe

Brooks McNeil

Supervisor Antonovich

Sister Denis A. Cremins

Gregory Steven Ferrett

Raymond H. Figueroa

Nancy Gillis

Gerald McElroy

Wayne Allen Rice (09-1429)

IX. NOTICES OF CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katrina Rogers v. County of Los Angeles, Los Angeles Superior Court Case
No. BC 382187

This lawsuit arises from allegations of wrongful termination by a County employee.

ACTION TAKEN:

**The Board authorized County Counsel to file an appeal in the
aforementioned matter.**

The vote of the Board was unanimous with all members being present.
(09-1382)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

X. REPORT OF CLOSED SESSION FOR JUNE 9, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Kristin Perry et al. v. Schwarzenegger et al. United States District Court
CV 09-2292

This recently filed litigation challenges the validity of Proposition 8 on Federal Constitutional grounds.

No reportable action was taken. (09-1298)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 86

- 86.** Open Session adjourned to Closed Session at 12:33 p.m. following Board Order No. 85 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Kristin Perry et al. v. Schwarzenegger et al., United States District Court Case No. CV 09-2292

This recently filed litigation challenges the validity of Proposition 8 on Federal Constitutional grounds.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 12:36 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:06 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

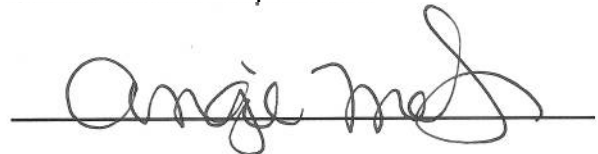
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:06 p.m. following Board Order No. 85.

The next Regular Meeting of the Board will be Tuesday, June 23, 2009 at 9:30 a.m. (09-1432)

The foregoing is a fair statement of the proceedings of the meeting held June 16, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Angie Montes
Chief, Hearing and Information
Services Division

Related to Agenda Item No. 81-B:

Agreement Nos. 74952, Supplement 1; 74953, Supplement 1; 74954, Supplement 1; 74955, Supplement 1; 74956, Supplement 1; 74957, Supplement 1; 74958, Supplement 1; 74959, Supplement 1; 74960, Supplement 1; 74962, Supplement 1; 74963, Supplement 1; 74964, Supplement 1; 74965, Supplement 1; 74966, Supplement 1; 74967, Supplement 1; 74969, Supplement 1; 74970, Supplement 1; 74971, Supplement 1; 74972, Supplement 1; 74973, Supplement 1; 74974, Supplement 1; 74976, Supplement 1; 74977, Supplement 1; 74978, Supplement 1; 74979, Supplement 1; 74980, Supplement 1; 74981, Supplement 1; 74982, Supplement 1; 74983, Supplement 1; 74984, Supplement 1; 74985, Supplement 1; 74986, Supplement 1; 74987, Supplement 1; 74988, Supplement 1; 74989, Supplement 1; 74990, Supplement 1; 74991, Supplement 1; 74992, Supplement 1